TT INTERNATIONAL LIMITED

Company Registration Number 198403771D

(Incorporated in Singapore)

ANNOUNCEMENT

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 NOVEMBER 2020

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of TT International Limited (the "**Company**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held by way of electronic means on 4 November 2020, all resolutions as set out in the Notice of EGM dated 20 October 2020, were put to the EGM and duly passed.

(a) The results of the poll on each of the resolutions put to the vote at the EGM are set out below for information:-

Resolution details	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
		Number of shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Ordinary Resolution 1 To approve the Proposed Convertible Loan and the Proposed Issue of up to 5,280,000,000 Conversion Shares.	468,239,260	468,239,260	100.00%	0	0.00%
Ordinary Resolution 2 To approve the Proposed Whitewash Waiver to receive Mandatory Offer from the Investor as a result of the Proposed Issue of Conversion Shares.	468,239,260	468,239,260	100.00%	0	0.00%
Ordinary Resolution 3 To approve the Potential Transfer of Controlling Interest in the Company to the Investor arising from the Proposed Issue of Conversion Shares.	468,239,260	468,239,260	100.00%	0	0.00%
Ordinary Resolution 4 To approve the Proposed Rights Issue.	468,239,260	468,239,260	100.00%	0	0.00%
Ordinary Resolution 5 To approve the Proposed Whitewash Waiver to receive Mandatory Offer from the Major Shareholders as a result of the proposed issue of Rights Shares.	83,283,629	83,283,629	100.00%	0	0.00%

(b) The following parties, namely the Major Shareholders and their concert parties as well as parties not independent of them, did not vote or have abstained from voting on Ordinary Resolution 5:

Name	**Number of shares held in own name and/or name of nominees(s)**
Sng Sze Hiang	281,366,775
Tong Jia Pi Julia	103,588,856

(c) Moore Stephens LLP was appointed as scrutineer for the EGM.

By Order of the Board

Ho Wei Li
Company Secretary
4 November 2020